

Midd-West School Board

Meeting date: **Monday, June 27, 2011** **Started: 7:42 PM** **Ended: 08:51 PM**

Location: Midd-West High School-Auditorium

Purpose/Notes: Executive Session will be held at 6:30 PM in the MWHS conference room followed by the regular scheduled board meeting.

Chaired by: Mrs. Nancy O. Kroh

Minutes rec. by: Mrs. Nicole A. Stauffer

Attendance:

Present: Mr. Victor L. Abate, Mr. Ronald L. Hoffman, Mrs. Nancy O. Kroh, Ms. Lynn Y. Naugle

Regrets:

Absent: Atty. Orris C. Knepp, III., Mrs. Daphne D. Snook

Late:

Guests:

Mrs. Terry D. Arbogast (absent), Mr. M. Richard Aucker (present), Mr. James H. Aurand (present), Mr. Mark G. Bickhart (absent), Mr. Rick Dandes (Daily Item Reporter) (absent), Mr. James C. Edmiston (absent), Dr. David R. Fassett (present), Mr. Timothy E. Folk (present), Mrs. Allyson Folk (absent), Mr. David P. Harrison (present), Ms. Cynthia L. Hutchinson (present), Mrs. Robin Kauffman (absent), Mrs. Dana J. Kemberling (present), Ms. Susan K. Kinney (present), Mr. Matthew Kodak (present), Mr. Larry E. Moyer (present), Mrs. Ann M. Murray (absent), Mrs. M. Kay Poeth (present), Ms. Tricia Pursell (present), Mrs. Donna M. Samuelson (present), Mrs. Kathy Shellenberger (present), Mrs. Bree A. Solomon (absent), Mrs. Nicole A. Stauffer (present), Mr. Jeff Straub (present), Mr. Gary L. Thomas (present), Mr. Todd R. VanKirk (present)

Meeting Documents:

- 062711_AD.pdf
- 062711_FS.pdf
- 062711_MAIN.pdf
- 062711_MMS.pdf
- 062711_MWHS.pdf
- 062711_SE.pdf
- ENROLLME.pdf

Meeting Minutes:

A. Opening Ceremonies

A.1. Call to Order

Mrs. Nancy O. Kroh

Status: Completed

A.2. Roll Call

Mrs. Nicole A. Stauffer

Status: Completed

A.3. Superintendent's Report

Dr. Wesley L. Knapp

At the last meeting there was a motion that failed that would have authorized the Administration to fill the advertised elementary guidance position. Since the motion failed Dr. Knapp met with the Administrative Team the next day to discuss the possibility of using six (6) guidance counselors instead of seven (7) throughout the District. An added complication to this matter is that not all of the six counselors are certified in Elementary Guidance. The Administrative Team is actively working to come up with a solution.

Dr. Knapp told the Board and audience that he was displeased with the amount of work that was completed

on the Midd-West High School project during his two days out of the District.

Dr. Knapp spoke to Juniata County School District administrative personnel regarding the football co-op. He said they will be making a decision this week with regards to the extra-curricular activities. He said he was told they could make a decision as early as this Thursday.

Status: Completed

A.4. Scheduled Speakers

Mrs. Nancy O. Kroh

Status: Completed

A.4.a. Middle Creek Valley Chamber of Commerce

Mrs. Deb Kline and Mr. Charlie Ross presented the District with copies of the book "Tapestry of Our Lives", Beaver Springs, Pennsylvania Bicentennial History Book, 1806-2006, Volume 2 on behalf of the Middle Creek Valley Chamber of Commerce. The Board thanked the Chamber for their generous gift. The first book was \$35, this volume is \$25 or you can purchase the set for \$50. History Books may be purchased by contacting one of the following individuals: Deborah R. Kline, (570) 658-4603, Craig Bingman (570) 658-7628 or Norman Rigel, Jr. (570) 658-3945.

Status: Completed

A.4.b. Executive Summary - Midd-West High School #25

The District obtained occupancy of the northwest and center portions of Phase 2 North, (Agriculture, Locker Rooms and Technical Education), western portion of Phase 2 South, (Restrooms and the east end of the Phase 1/ Phase 2 connecting Corridor between Gymnasium and Auditorium), and Phase 3 West (Music, Art and Band), in mid-May in order to allow the remaining piece of the existing School to be demolished and construction of Phase 3 East to start. The contractors continue to complete miscellaneous items in the areas occupied by the District and have begun the Punch List process. The focus has now turned to completion of Phase 2 South and a portion of Phase 2 North, (former 100 Corridor). In Phase 2 South the MEP Contractors are nearing completion of their rough-ins and painting has started. Following the painting the ceiling grid and floor finishes will follow. Progress in the eastern portion of Phase 2 North has been greatly hampered by the roofing subcontractor not mobilizing to the site when needed and slow progress in completing the installation. Once the roof is completed this will provide areas for the MEP Contractors to begin conduit, piping and ductwork installation. Lastly, Phase 3 East has begun with demolition of the existing structure and footings along the eastern side of the building. In my opinion, completing Phase 3 East for the start of the upcoming School Year is not realistic.

Ms. Kinney asked how far behind the Midd-West High School project was. Mr. Kodak told the Board that the project is far enough behind that it will result in the end of the project running 6-8 weeks into the new school year.

Mr. Folk said he was under the assumption that the District would be refunded \$500 a day for each day they finish after the projected completion date. Mr. Kodak said the contracts is not that simple. The District must prove that there are increased expenses as a result of the delayed completion. Several Board Members expressed their concern and displeasure with that wording. Mr. Kodak said he does not think the contracts we have are unique. All public projects are written the same way. Mr. Folk and Mr. Aurand further questioned the process to recoup damages that have resulted. Mr. Kodak said there has been and will continue to be a paper trail that will layout the groundwork for the claim.

Documents:

- 062711_Executive Summary Report No. 25 05-31-11-MWHS.pdf

Status: Completed

A.4.c. Executive Summary - Middleburg Elementary School #4

Phase 1 North deep footings are completed and structural fill has been placed to sub-grade elevation allowing the shallow interior footings to begin, which will be followed by CMU walls and in-wall plumbing and electrical rough-ins. The deep foundations are nearing completion in Phase 1 East which will allow

the stone backfill to be placed in the near future. In the Phase 1 Southeast and Phase 1 South Additions, the footings are being installed along with any deep plumbing underground piping. Following the footing installation in Phases 1 South and Southeast, the stone sub-base will be placed which will open up areas for the Electrical Contractor to install their under slab conduits and Plumbing Contractor to install shallow piping. While the wet Spring impacted the progress to date, the delivery of the bar joists, steel decking and structural steel are also currently impacting the overall schedule; although, the General Contractor is working on improving these delivery dates.

Documents:

- 062711_Executive Summary #4-ME.pdf

Status: Completed

A.5. Maintenance & Facilities

Mr. Thomas reminded the Board of the sale on July 13, 2011, at Middleburg Elementary School. He also reported the high school and Middleburg Elementary School are "jammed up" with furniture and supplies since they are unable to move into the new areas of the building.

We are topping off the fuel tanks before the end of the month when the new bid price goes into effect. This process will save the district about \$10,000.

Mr. Folk added that Mr. Thomas and Dr. Knapp should be tracking personnel costs that are associated with the moving and then re-moving of furniture and supplies which is the result of the delayed completion of the Midd-West High School.

Status: Completed

B. Action Items

B.1. Consent Agenda

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-01

Moved by: Mr. James H. Aurand

Seconded by: Mr. M. Richard Aucker

Status: Carried

Vote: 9-0-0-0

B.1.a. Approval of Minutes

Approval is requested of the minutes from the June 13, 2011, regular meeting of the Midd-West School District Board of Directors.

Documents:

- Minutes_6_13_2011.pdf

Status: Completed

B.1.b. Bills

Approval is requested of the list of bills from May 24, 2011, through June 27, 2011, chargeable against the funds and accounts indicated on the list of bills included in the agenda packet.

Documents:

- 062711_Bills.pdf

Status: Completed

B.1.c. Treasurer's Report

Approval is requested of the treasurer's report for all funds for the period from May 1, 2011, through May 31, 2011.

Documents:

- 062711_TR.pdf

Status: Completed

B.1.d. Insurance- Student Accident Coverage

Approval is requested of the contract for the Student Accident Insurance with Kreighbaum Insurance, Inc., for the 2011/2012 school year, at the following rates:

1. School-Time Coverage \$36.00 {2009/2010 and 2010/2011 rate was \$36.00}
2. 24-Hour Coverage \$131.00 {2009/2010 and 2010/2011 rate was \$131.00}

Status: Completed

B.1.e. Depository Relationship

Approval is requested of the following financial institutions as depositories for the period of July 1, 2011, through June 30, 2012:

1. Mifflinburg Bank & Trust
2. M & T Investment Group {Manufacturers & Traders Trust Co.}
3. M & T Bank
4. PNC
5. Swineford National Bank/Fulton Financial Corporation
6. Pennsylvania Local Government Investment Trust {PLGIT}
7. Pennsylvania School District Liquid Asset Fund {PSDLAF}

Status: Completed

B.1.f. Facsimile Signature Authorization

Approval is requested to grant authorization for the following individuals to use the facsimile signatures of the Board President and Board Treasurer for the 2011/2012 school year on behalf of the following funds as follows:

Activity and Athletics Funds: Robin A. Kauffman and Brenda L. Saylor

Capital Reserve and Capital Projects Funds: Robin A. Kauffman and Jeri S. King

Food Service Fund: Robin A. Kauffman, Brenda L. Saylor and Teresa D. Arbogast

General Fund: Robin A. Kauffman, Jeri S. King, Connie L. Mitchell and Brenda L. Saylor

Payroll Fund: Robin A. Kauffman, Connie L. Mitchell and Brenda L. Saylor

Status: Completed

B.1.g. Budget Transfers

Approval to grant authorization to the Administration to make final budget transfers, as needed, prior to closing the accounts in the 2010/2011 financial statements and to provide a list of these transfers, if any, to the Board for ratification upon completion of the local audit for the 2010/2011 school year.

Status: Completed

B.1.h. Year End 2010/2011 Budget Transfers

Approval is requested of the budget transfers for 2010-2011 as of June 27, 2011. {A copy of the transfers

are included in your board packet.}

Documents:

- 062711_Budget Transfers June 2011.pdf

Status: Completed

B.1.i. Authorization to pay July Bills

Approval is requested to grant authorization to pay the bills that would normally come due during the month of July, with submission of a list of those bills to be presented for approval in August.

Status: Completed

B.1.j. Safety Net Counseling, Inc. Agreement

Approval is requested of the Agreement between the Midd-West School District and Safety Net Counseling, Inc., 100 North Vine Street, Mount Carmel, PA to cooperatively provide Behavioral Health Rehabilitation Services (B.H.R.S.) to Midd-West School District students with emotional difficulties effective July 1, 2011, through such time as either party terminates the agreement. {This agreement is a requirement due to state and/or HIPPA regulations.}

Documents:

- 062711_SafetyNetCounseling.pdf

Status: Completed

B.2. Business & Fiscal

Ms. Lynn Y. Naugle

Status: Completed

B.2.a. 2011/2012 Final General Fund Operating Budget

Approval is requested of the 2011/2012 Final General Fund Operating Budget in the amount of \$30,188,413.00. {2010/2011 Final Budget was \$30,882,977.00.}

Yes: Abate, Aucker, Aurand, Folk, Kemberling, Kinney and Kroh

No: Hoffman and Moyer

Abstain: None

Absent: None

After the vote Mr. Folk asked if the tax millage would change if the Governor's budget would allow for more funding. Ms. Naugle said no, it would mean we would use less of the Fund balance.

Resolution #: 062711-02

Moved by: Mr. Victor L. Abate

Seconded by: Ms. Susan K. Kinney

Status: Carried

Vote: 7-2-0-0

Documents:

- 062711_Final General Fund Budget.pdf
-

B.2.b. 2011/2012 Tax Levy

Approval is requested to levy taxes for the 2011/2012 Final General Fund Operating Budget as follows:

Real Estate- 61.95 mills {Currently 55.45 mills}

Per Capita- \$5.00 per person {Currently \$5.00 per person}

Per Capital Section 511- \$5.00 per person {Currently \$5.00 per person}

Reality Transfer-1% {Currently 1%}

Earned Income-1.8% {Currently 1.8%}

Yes: Abate, Aucker, Aurand, Folk, Kemberling, Kinney and Kroh

No: Hoffman and Moyer

Abstain: None

Absent: None

Resolution #: 062711-03

Moved by: Mr. Victor L. Abate

Seconded by: Mr. Timothy E. Folk

Status: Carried

Vote: 7-2-0-0

B.2.c. 2011 Homestead/Farmstead Exclusion Resolution

Approval is requested of the 2011 Homestead and Farmstead Exclusion Resolution authorizing homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2011, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). {A copy of the Resolution is included in the agenda packet.}

Yes: Abate, Aucker, Aurand, Folk, Kemberling, Kinney, Kroh and Moyer

No: Hoffman

Abstain: None

Absent: None

During decision prior to the vote Mr. Hoffman asked why we couldn't award the Homestead/Farmstead reduction to all taxpayers. Ms. Naugle explained that we are unable to do that because of the legislation tied to this funding. Several methods are used to advertise this benefit but something will be added to the Midd-West School District web site.

Resolution #: 062711-04

Moved by: Mr. M. Richard Aucker

Seconded by: Mr. Timothy E. Folk

Status: Carried

Vote: 8-1-0-0

Documents:

- 062711_2011 HS-FS Resolution.pdf

B.2.d. Insurance-Policy Renewals, GL/Auto/E&O

Approval is requested to renew the following insurance policies through Purdy Insurance Agency, Sunbury, PA:

Property, General Liability, Automobile, Boiler & Machinery and Computers

Effective: July 1, 2011, through June 30, 2012, at \$37,130.00 {2010/2011 rate was \$39,981.00}

School Leaders Errors & Omissions Coverage

Effective: July 1, 2011, through June 30, 2012, at \$10,328.00 {2010/2011 rate was \$10,175.00}

Excess Umbrella Liability

Effective: July 1, 2011, through June 30, 2012, at \$12,243.00 {2010/2011 rate was \$12,243.00}

Worker's Compensation

Effective: July 1, 2011, through June 30, 2012, at \$55,704.00 {2010/2011 rate was \$62,213.00}

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-05

Moved by: Ms. Susan K. Kinney

Seconded by: Mr. Timothy E. Folk

Status: Carried

Vote: 9-0-0-0

B.2.e. Approval of Bids

Approval is requested of the list of bids as presented:

Science Supplies Bid in the amount of \$5,324.41 from the individual vendors listed below:

Carolina Biological Supply Company-\$560.01
Fisher Science Education-\$1,243.29
Frey Scientific-\$988.17
Metco Supply Company- \$70.40
Para Scientific Company- \$978.78
Parco Scientific Company-\$1.25
Sargent-Welch/VWR-\$837.78
Science Kit & Boreal Laboratories LLC- \$424.12
Wards Natural Science LLC-\$220.61

Art Supplies Bid in the amount of \$2,675.99 from the individual vendors listed below:

Commercial Art Supply-\$633.60
Metco Supply Inc.-\$137.28
School Specialty Inc.-\$1,206.95
Triarco Arts & Crafts Inc. -\$698.16

Physical Education & Athletic Supplies Bid in the amount of \$2,148.84 from the individual vendors listed below:

Gopher Sport-\$208.96
Kelly's Sports LTD-\$278.85
Longstreth Sports-\$15.80
MFAC, LLC (M-F Athletic)-\$165.00
Sport Supply Group Inc.-\$805.62
Sportsman's-\$575.01
Triple Crown Sports-\$99.60

Tech Ed & Vocational Agriculture Supplies Bid in the amount of \$1,935.50 from the individual vendors listed below:

Metco Supply Inc.-\$430.44
Midwest Technology Products-\$603.92
Satco Supply-\$777.52
School Specialty Inc.-\$123.62

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-06

Moved by: Mr. Victor L. Abate

Seconded by: Mr. M. Richard Aucker

Status: Carried

Vote: 9-0-0-0

B.3. Policy & Programs

Status: Completed

B.3.a. New Policy Guide 620 Fund Balance-Second & Final Reading

Approval is requested of new Policy Guide 620 Fund Balance on second and final reading.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-07

Moved by: Ms. Susan K. Kinney

Seconded by: Mr. Timothy E. Folk

Status: Carried

Vote: 9-0-0-0

Documents:

- 062711_620 - FUND BALANCE.pdf
-

B.3.b. Revised Policy Guide 122 Extracurricular Activities-Second & Final Reading

Approval is requested of Revised Policy Guide 122 Extracurricular on second and final reading.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-08

Moved by: Ms. Susan K. Kinney

Seconded by: Mr. M. Richard Aucker

Status: Carried

Vote: 9-0-0-0

Documents:

- 062711_122 - EXTRACURRICULAR ACTIVITIES.pdf
-

B.3.c. Elimination of Adult Agricultural Education Program

Approval is requested to eliminate the Adult Agricultural Education Program and to grant the Administration approval to submit the necessary documents to the Pennsylvania Department of Education.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney and Kroh

No: Moyer

Abstain: None

Absent: None

Resolution #: 062711-09

Moved by: Mr. M. Richard Aucker

Seconded by: Mrs. Dana J. Kemberling

Status: Carried

Vote: 8-1-0-0

B.4. Personnel

Status: Completed

B.4.a. Personnel Report

CERTIFICATED EMPLOYEE SUSPENSION

Approval is requested to suspend (furlough) Shannon T. Pyle as health and physical education teacher at Middleburg Elementary School and Perry-West Perry Elementary School to be effective on June 30, 2011, due to a decrease in student enrollment numbers.

ABOLISHMENT OF POSITION

Approval is requested to abolish the position of Adult Agricultural Education Coordinator to be effective on June 30, 2011.

EMPLOYEE SUSPENSION

Approval is requested to suspend (furlough) Jeffrey D. McClellan as adult agricultural education coordinator for the Midd-West School District to be effective on June 30, 2011, due to the elimination of the Adult Agricultural Education Program.

EXTENDED SCHOOL YEAR (ESY) PROGRAM

Approval is requested to approve the following individual to provide social work services for the Extended School Year (ESY) Program at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement for the period June 28, 2011, through July 28, 2011, for a total of four (4) hours:

Amanda M. Ramsey

Approval is requested to approve the following individual as a substitute instructor for the Extended School Year (ESY) Program at the hourly rate of \$23.00 as indicated in the Collective Bargaining Agreement for the period June 28, 2011, through July 28, 2011, for a total of four (4) hours:

Janet A. Fulmer

Approval is requested to approve the following individuals as instructional assistants for the Extended School Year (ESY) Program at their base hourly rate plus an additional increment of \$.50 per hour for the period of June 28, 2011, through July 28, 2011:

Melissa S. Parker-\$8.25

Approval is requested to approve the following individuals as instructional assistants for the Extended School Year (ESY) Program at their base hourly rate plus an additional increment of \$.50 per hour for the period of July 5, 2011, through July 28, 2011:

Billie A. Dressler-\$8.25

Approval is requested to approve the following individual as a substitute instructional assistant for the Extended School Year (ESY) Program at the hourly rate of \$7.25 for the period of June 28, 2011, through July 28, 2011:

Nancy D. Ferster

LEAVES OF ABSENCE

Approval is requested of the following medical leaves of absence:

Middleburg Elementary School – Effective: On or about July 10, 2011, and continuing through approximately August 20, 2011

Middleburg Elementary School – Effective: On or about July 19, 2011, and continuing through approximately August 29, 2011

Middleburg Elementary School – Effective: Approximately August 21, 2011, and continuing through January 26, 2012

Middleburg Elementary School – Effective: Approximately August 30, 2011, and continuing through November 9, 2011

RESIGNATION

Approval is requested to accept the following resignation:

Katie L. Sauers-Special Education Teacher, Learning Support Program-WSMS
Effective: June 30, 2011

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-10

Moved by: Mr. Victor L. Abate

Seconded by: Mr. M. Richard Aucker

Status: Carried

Vote: 9-0-0-0

B.4.b. Department and Subject Area Coordinators

DEPARTMENT AND SUBJECT AREA COORDINATORS

Approval is requested to reappoint the following individuals for the 2011-2012 school year at a stipend of \$500.00:

Melinda A. Callender-Department Coordinator (9-12) Science

Peter J. Voss-Department Coordinator (9-12) Social Studies

Nicholas T. Slotterback-Subject Area Coordinator (K-12) Physical Education & Secondary Health

Thor R. Edmiston-Subject Area Coordinator (K-12) Fine Arts

Matthew M. Dietz-Subject Area Coordinator (7-12) Practical & Vocational Arts

Christopher A. Snyder-Subject Area Coordinator (7-12) Business & Technology

Kathleen A. Troutman-Subject Area Coordinator (K-12)Special Pupil Program/Services – Special Education

Henrietta C. Brennar-Subject Area Coordinator (K-12)World Languages

Tanna C. Stenger-Subject Area Coordinator (K-8)Science

Wendy L. States-Subject Area Coordinator (K-8) Social Studies

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-11

Moved by: Mr. James H. Aurand

Seconded by: Mrs. Dana J. Kemberling

Status: Carried

Vote: 9-0-0-0

B.4.c. Department & Subject Area Coordinators - New Appointments

Approval is requested to appoint the following individual for the 2011-2012 school year at a stipend of \$500.00:

David A. Fadale-Department Coordinator (9-12) Mathematics

Beverly M. Abram-Subject Area Coordinator (K-8)Language Arts

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-12

Moved by: Ms. Susan K. Kinney

Seconded by: Mr. Timothy E. Folk

Status: Carried

Vote: 9-0-0-0

B.4.d. Co/Extracurricular Appointments

APPOINTMENTS-EXTRA-CURRICULAR/CO-CURRICULAR – VOLUNTEERS

Approval is requested to approve the following individuals for the 2011-2012 school year:

Mark P. Ferster-Volunteer Boys Soccer Coach-MWHS

Jennifer Hummel-Volunteer Field Hockey Coach-MWHS

Vincent B. Stoops-Volunteer Assistant Forensics Coach-MWHS

APPOINTMENTS -CO-CURRICULAR

Approval is requested to reappoint the following individuals for the 2011-2012 school year:

Leslie S. Mohapp-Newspaper Advisor-MWHS-\$1,264.00

Heidy J. Oldt-Student Council Advisor-MWHS-\$ 902.00

Julie A. Stugart-Student Council Advisor-MWHS-\$ 830.00

Kathryn E. Gaugler-Dramatics Director {fall play}-MWHS-\$2,381.00

Travis A. Martin-Technical Director {fall play}-MWHS-\$2,706.00

Kathryn E. Gaugler-Dramatics Director {spring musical}-MWHS-\$2,381.00

Travis A. Martin-Technical Director-{spring musical}-MWHS-\$2,706.00

Andrew S. Finck-Vocal Director-{spring musical}-MWHS-\$2,381.00

Sharon I. Tittle-Freshman Class Advisor-MWHS-\$ 402.00

Peter J. Voss-Sophomore Class Advisor-MWHS-\$ 478.00

Daniel Lysak-Assistant Sophomore Class Advisor-MWHS-\$ 220.00

Melinda A. Callender-Junior Class Advisor-MWHS-\$ 902.00

Mandi L. Romig-Assistant Junior Class Advisor-MWHS-\$ 459.00

Brian T. Ulmer-Assistant Junior Class Advisor-MWHS-\$ 459.00

Christopher A. Snyder-Senior Class Advisor-MWHS-\$ 902.00

Beth A. Rearick-Assistant Senior Class Advisor-MWHS-\$ 478.00

Corey A. Wert-Assistant Senior Class Advisor-MWHS-\$ 478.00

Approval is requested to appoint the following individuals for the 2011-2012 school year:

Nathan J. Sloyer-Marching Band Director-MWHS-\$2,424.00

Nathan J. Sloyer-Instrumental Director {spring musical}-MWHS-\$2,273.00

Beth J. Keister-Assistant Freshman Class Adviser-MWHS-\$ 201.00

Yes: Abate, Aucker, Aurand, Folk, Kemberling, Kinney, Kroh and Moyer

No: Hoffman

Abstain: None

Absent: None

Resolution #: 062711-13

Moved by: Ms. Susan K. Kinney

Seconded by: Mr. Timothy E. Folk

Status: Carried

Vote: 8-1-0-0

C. Other Items

C.1. Transfer/Changes in Assignments

1. Tina M. Spatz as elementary teacher {Grade 2} at Middleburg Elementary School to elementary teacher {Grade 4} at Perry-West Perry Elementary School to be effective on August 4, 2011.

2. Amy E. Troup-Kline as elementary teacher {Grade 4} at Perry-West Perry Elementary School to elementary teacher {Grade 2} at Middleburg Elementary School to be effective on August 4, 2011.

Status: Completed

C.2. Classified 12-Month Employee 4-Day Schedule

Approval is requested to authorize the Superintendent to implement a ten (10) hour, four (4) day work week for twelve (12) month employees beginning July 5, 2011, through August 19, 2011.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-14

Moved by: Mr. Victor L. Abate

Seconded by: Ms. Susan K. Kinney

Status: Carried

Vote: 9-0-0-0

C.3. Elementary Guidance Position

Ms. Susan K. Kinney

Ms. Kinney asked the Board if there was going to be a solution for guidance. Dr. Knapp said at this time he does not know how it is going to happen. It is problematic because of the current certification of the guidance counselors.

Mr. Wetzel said he also does not know how to solve the problem. By not hiring the replacement of Nikki Wynn it leaves us with over 1000 students that will be supported by only one guidance counselor at four different buildings. His main concern is that the guidance counselor is not going to be in the building when they are needed.

Ms. Hutchinson added that this will result in a reactive approach to issues instead of proactive educational opportunities. The anti-bullying program that is currently done at the elementary level will have to be discontinued because the guidance counselors will simply not have enough time.

Mr. Wetzel said he believes we will be cutting from the students who are most needy. With the elimination of the instructional assistants and now the guidance counselors we won't be able to support the students who need it the most.

Mrs. Kroh asked the Board if anyone would consider a motion to reconsider the guidance position vacancy. {After consulting the Roberts Rules of Order manual Mrs. Stauffer verified that Mr. Moyer who was absent or Mr. Abate, Mr. Aurand, Mr. Hoffman or Mr. Aucker would have to make a motion to reconsider this item} No one chose to make a motion to reconsider.

Mr. Aurand asked about the counselors at the middle school level filling in at the high school. Dr. Knapp said the Administration would continue to look at this in preparation for next school year.

Status: Completed

D. Closing Ceremonies

D.1. Public Comment

Mrs. Nancy O. Kroh

Comment from the public is limited to three (3) minutes per person, and at the discretion of the Board President.

Status: Completed

D.2. Reports

Status: Completed

D.2.a. Buildings & Grounds Committee

Mr. M. Richard Aucker

No report. Next meeting is scheduled for Thursday, August 4, 2011, at the District Administrative Office.

Status: Completed

D.2.b. Central Susquehanna Intermediate Unit

Mr. Timothy E. Folk

Mr. Folk pointed out to the Board members that the monthly report was included in the agenda packet.

Status: Completed

D.2.c. PSBA Liaison

Ms. Susan K. Kinney

Ms. Kinney reported that this Wednesday there is a complimentary phone call about Act 1 exceptions and tuition voucher programs.

Status: Completed

D.2.d. SUN Area Technical Institute

Mr. Ronald L. Hoffman

Mr. Hoffman reported that 69.7 % of the 2010/2011 SUN Area Technical school graduates are gainfully employed.

Status: Completed

D.3. Adjournment

Mrs. Nicole A. Stauffer

A motion to adjourn was made at 8:51 PM.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 062711-15

Moved by: Mr. Timothy E. Folk

Seconded by: Mr. James H. Aurand

Status: Carried

Vote: 9-0-0-0

Recording Secretary:

Chairperson:

Date:
